

**PROVIDENCE HOUSING AUTHORITY
MANTON HEIGHTS
COMMUNITY ROOM**

**31 SALMON STREET
PROVIDENCE, RI 02909**

BOARD OF COMMISSIONER'S MEETING: JULY 23, 2015 at 5:00 PM

<u>Commissioners</u>	<ul style="list-style-type: none">• Call to Order
Nicolas Retsinas	
Chairman	<ul style="list-style-type: none">• Roll Call
Thomas Ryan	
Vice-Chairman	<ul style="list-style-type: none">• Approve Minutes of Previous Meeting May 28, 2015 – Regular Meeting June 25, 2015 – Regular Meeting
Dolores Cascella	
Roger Giraud	<ul style="list-style-type: none">• Resident's Comments
Mary Kay Harris	
John Igliozzi	<ul style="list-style-type: none">• Chairman's Report
Kevin Jackson	
Ricardo Patino	<ul style="list-style-type: none">• Executive Director's Report
Hilary Silver	
Gilberta "JT" Taylor	<ul style="list-style-type: none">• Committee Reports and Assignments:
Dorothy Waters	<ul style="list-style-type: none"><ul style="list-style-type: none">Budget & Finance (Chairman Giraud)Resident Services: (Chairwoman Silver)Capital Improvements: (Chairman Patino)Executive: (Chairman Retsinas)
	<ul style="list-style-type: none">• Resolutions: #4234 - Resolution to Amend Fiscal Policy Concerning Capitalization of Fixed Assets
	<ul style="list-style-type: none">• Old Business
	<ul style="list-style-type: none">• New Business Presentation – Facilities Management – Energy Conservation
	<ul style="list-style-type: none">• Adjourn

AGENDA